

(These minutes is subject to approval at Tuesday March 12, 2013 Fair Committee meeting)?

Minutes
Fair Committee Meeting
Lafayette County Board Room
Darlington, WI
February 18, 2013
7:00 P.M.

The Lafayette County Committee meeting was brought to order at 7:00 p.m., on Monday, February 18, by Chairman Bill Moody. Present: Bill Moody, Jack Sauer, Ted Wiegel, Jack Wiegel and Jolante Olson. Wayne Wilson excused from meeting.

Chairman Moody asked Olson if the meeting had been properly posted. Olson posted in at Darlington Municipal Building, Johnson Library and 2nd Floor Courthouse, and mailed to Republican Journal.

Chairman Moody asked the committee wishes regarding the agenda. Motion by T. Wiegel and seconded by Sauer to accept the agenda as presented. On a voice vote, the motion was carried with no negative votes.

Chairman Moody asked the board's wishes concerning the minutes from January 8, 9, and 18 meetings. Motion by T. Wiegel and second by Sauer to approve the minutes as mailed. On a voice vote, the motion was carried with no negative votes.

Public Comment

None

BW Party

Joe Corley comes to the meeting to see if the fairgrounds would be available for the BW Party on Canoe Festival week-end on Saturday night. The Committee told him the grounds would be available to use. On Friday evening before there event a Hall of Fame stock race will be held. He thanked the Committee for working with them and how he was kept updated by Olson if we have any changes or problem.

Improvements at Fairgrounds

Steve Carpenter spoke for the Livestock Committee on the improvements. After checking into the remodeling job in the Floral Hall, they would like to start the remodeling after the 2013 fair is over. They will have all of the information to show at the auction so everyone will see what will be done to improve the Floral Hall in the coming year. Mark Weigel told the Committee we were having a problem with the breaker going out during the fair. Committee will have Olson set a meeting with the electrician and Weigel to get the problem solved for 2013, at the same time Wiegel would like to see what it would cost to put in new fencing in the beef barn area only for 2013. We will set the meeting for first part of March. Also, look into some more fans in the barns. Fair Committee will be putting in a 12 ft fan above the sheep/swine show arena. Olson will let the PAC know south side of floral hall will not be available for Antique Days. Possible they could use the KC Stand and Moody will check with the Legion to see if they could use that side of the building 2013. The Livestock Committee will not be purchasing the coolers from Belmont. Sauer suggested that we do welding on the bleachers so they can be moved with the bobcat. If we do that we no longer will need the city bleachers. Livestock Committee will be in charge of getting a person to do meal,

baskets/cheese/make sure the baskets get delivered, napkins, cups, plates, and pop. The Fair will take care of manure, get tickets and letters ready for auction and give to Jenny to put additional information in and mail out, scanning person for swine & sheep, order tags for the weigh-ins., roping off for McCarville to put tent up, and water. Moved Sauer and seconded by T. Wiegel to get the bleacher fixed, so they can be moved with bobcat. On a voice vote, the motion was carried with no negatives votes.

Racing 2013

A group is getting together to put on 10-12 races for 2013. Jason Udelhofen will be managing the races. Will have a test and tune day in April with Hall of Fame race on Friday night of the Canoe Festival, the Fair Race, and a Corn Belt Race last Saturday night in July. Hope to have most of the races done by fair race, with 2 rain days in August. Will come back in March with all details the new racing group had a banquet in February with 100 people attending. Will be racing back on Friday evenings again.

Fair and Fairground 2013

Moved by Sauer and second by J. Wiegel to visit places that have not sent back on sponsorship a chance to purchase a sign for \$25.00 that the support the Lafayette County Fair. On a voice vote, the motion was carried with no negatives votes.

Sponsorship 2013

Sponsorship still coming in.

Fairbook 2013

Moved by Sauer and seconded by J. Wiegel to approve fairbook changes. On a voice vote, the motion was carried.

2013 Fair Lineup

Motion by T. Wiegel and seconded by J. Wiegel to change gate prices on Friday for Senior Citizens to 65 and old \$3.00 from 11:00a.m. - 3:00 p.m., and 13 -64 \$5.00 all day and opening the gates at 11:00 a.m. on Friday. On a voice vote, the motion was carried with no negatives votes.

Review of Vouchers

The Committee reviewed the vouchers. Motion by Sauer and seconded by T. Wiegel to approve the vouchers. On voice vote, the motion was carried with no negative vote.

Committee Meeting for March

Next Committee meeting Call of Chairman.

Adjourned

There being no other business. Motion by T. Wiegel, second by J. Wiegel to adjourn. On a voice vote, the motion carried with no negative votes. The meeting adjourned at 9:30 p.m.